



# North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

## 2015 meeting dates:

January 20

February 17

March 17—Cancelled

April 21

May 19

June 16

July No Meeting

August No Meeting

September 15

October 20

November Annual Meeting

December No Meeting

## Special Board of Directors Interim Election Meeting Agenda & Notice of Meeting

Date: Tuesday, July 14, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President

Stuart Rapeport, Vice-President

James Bygrave, Treasurer

Titina Folliero

Cyrus Etemad

Amy Inouye, Secretary

Alex Rudisky- Operations Chair

Tom Majich- Marketing Chair

Irene Holguin

### Meeting Agenda

- I. Call to Order
- II. Public Comment- maximum 10 minutes total time
- III. Approval of Minutes of May 19 & June 16, 2015
  - a. Executive Board Session
    - i. Interim Property Board Members
      1. Joy Gibson represents Bob Taylor (5526 N. Figueroa) & Trinidad Ortega (104 N. Ave. 56)
      2. Gustavo Alza Jr- Dr. Alza (5224 N. Figueroa)
      3. Madhu Bansal- Family Medical (5560 N. Figueroa)
      4. Richard Calderon- Reina Insurance (5331 N. Figueroa)
      5. John Harb- The Shop (5501 N. Figueroa)
      6. Gina Alza- Dr. Alza (5224 N. Figueroa)
    - ii. Interim Business Board Member
      1. Ruben Herrera- Devon Glass (5320 N. Figueroa)-

### **NEW BOARD MEMBERS ONLY at 12 noon**

### **Brown Act Training**

- IV. Adjournment-Next Meeting: Tuesday, September 15, 2015 at 10:00 a.m. Future Studio, 5558 N. Figueroa St..

### **Mandatory 5 Board members to be physically present at each meeting.**

Please RSVP to: Misty Iwatsu at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.